

**ECONOMIC DEVELOPMENT ADVISORY COMMISSION (EDAC) OF
MONTEREY PARK
AGENDA**

**REGULAR MEETING
Monterey Park City Hall – Room 251
320 W. Newmark Avenue, Monterey Park, CA 91754**

**Wednesday
July 11, 2018
7:00 P.M.**

MISSION STATEMENT

**The mission of the City of Monterey Park is to provide excellent services
to enhance the quality of life for our entire community.**

Documents related to an Agenda item are available to the public in the **Community & Economic Development Department** located at 320 W. Newmark Avenue, Monterey Park, CA 91754, during normal business hours and the City's website at www.montereypark.ca.gov.

PUBLIC COMMENTS ON AGENDA ITEMS

You may speak up to 5 minutes on Agenda item. You may combine up to 2 minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Commission Chair and Commissioners may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

CALL TO ORDER

ROLL CALL

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

PUBLIC COMMUNICATIONS (Related to Items NOT on the Agenda). While all comments are welcome, the Brown Act does not allow the Commission to take action on any item not on the agenda. The Commission may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the Commission's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

ORAL AND WRITTEN COMMUNICATIONS

[1.] PRESENTATIONS - None.

[2.] CITY OF MONTEREY PARK- CONSENT CALENDAR - None.

[3.] PUBLIC HEARING - None.

[4.] OLD BUSINESS - None.

[5.] NEW BUSINESS

5-A. Approval of Minutes

It is recommended that the Economic Development Advisory Commission

- (1) Approve the Minutes from the regular meeting of April 11, 2018; and
- (2) Take such additional, related, action that may be desirable.

5-B. General Updates on Current Developments and Status of Business Improvement District for South Garfield

Discussion only.

[6.] COMMISSION COMMUNICATIONS

ADJOURN



Economic Development Advisory Commission Staff Report

DATE: July 11, 2018

AGENDA ITEM NO: New Business 5-A

TO: Economic Development Advisory Commission
FROM: Tom Welch, Economic Development Project Manager
SUBJECT: Approval of Minutes

RECOMMENDATION:

It is recommended that the Economic Development Advisory Commission:

1. Approve the minutes from the regular meeting of April 11, 2018; and
2. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

None.

BACKGROUND:

None.

FISCAL IMPACT:

None.

Respectfully submitted by:



Michael Huntley
Director of Community &
Economic Development

Prepared by:



Tom Welch
Economic Development Project
Manager

ATTACHMENT:

1. Minutes from regular meeting of April 11, 2018

ATTACHMENT 1

Minutes from Regular Meeting of April 11, 2018

MINUTES
MONTEREY PARK ECONOMIC DEVELOPMENT ADVISORY COMMISSION
REGULAR MEETING
Wednesday, April 11, 2018

The Economic Development Advisory Commission of the City of Monterey Park held a regular meeting of the Commission in Room 251, located at 320 W. Newmark Avenue on the second floor of City Hall in the City of Monterey Park, February 14, 2018 at 7 p.m.

CALL TO ORDER: The meeting was called to order at 7:03 p.m.

ROLL CALL: Philip Smith, Raymond Mauna, and Dominic Lombardo, Henry Lo.

ABSENT: None

ALSO PRESENT: The Director of Community and Economic Development, Michael Huntley, Economic Development Project Manager, Tom Welch and Economic Development Specialist Donna Ramirez.

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None

ORAL AND WRITTEN COMMUNICATIONS

None

1. PRESENTATION

None

2. CONSENT CALENDAR

None

3. PUBLIC HEARING

None

4. NEW BUSINESS

4A. Approval of Minutes

The minutes from February 14th and March 14, 2018 were reviewed and approved.

MISSION STATEMENT

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5. OLD BUSINESS

5A. Mr. Huntley provided an update on projects and he to members about the progress of the Market Place. Costco is opening on May 29th with a ribbon cutting on May 30th. Home Depot will open in June 2018. The final plans for In N Out Burger and Guitar Center are in for review.

Marriott – First floor is done and they have begun work on the second floor. They want to be open by December 2018.

5B. BID – S. Garfield Village Area

How to start a BID and the benefits of creating one will be presented to the merchants. Staff will create a signature form to be signed by retailers/owners interested in staff moving forward with the BID creation. EDAC members and city staff will walk the area on May 3, 2018 to determine if there is enough interest by business owners.

6. COMMISSION COMMUNICATIONS AND COMMISSIONER AND AGENCY MATTERS

None

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 7:20 p.m.

Donna Ramirez
Economic Development Specialist



Economic Development Advisory Commission Staff Report

DATE: July 11, 2018

AGENDA ITEM NO: New Business 5-B

TO: Economic Development Advisory Commission
FROM: Tom Welch, Economic Development Project Manager
SUBJECT: General Updates on Current Developments and Status of Business Improvement District for South Garfield

RECOMMENDATION:

For discussion only.

EXECUTIVE SUMMARY:

Staff will update Economic Development Advisory Commission Members on the status of the openings of new businesses at the Market Place at Monterey Park shopping center. Updates will be provided for the tenants who will be moving in next and starting construction on their spaces. A possible Business Improvement District will be discussed for the South Garfield Village, in order to help revitalize the area.

BACKGROUND:

None.

FISCAL IMPACT:

None.

Respectfully submitted by:



Michael Huntley
Director of Community &
Economic Development

Prepared by:



Tom Welch
Economic Development Project
Manager

ATTACHMENT: None